

The Board of County Commissioners met in Regular session on Friday, May 8, 2015 at 1:00 pm.

Chairman Olson opened the meeting and asked everyone to stand for the Pledge of Allegiance.

Chairman Olson took roll call and present were Commissioners Wakefield, Pedersen, Dahl, Steffen, and Olson. Also present were Sidwell Obbink, Superintendent/911 Coordinator Oien, KLJ Krause, KLJ Loegering, Dover Chairman Jacobson, IT Palm, Extension Agent Minten, Sheriff/DES Coordinator Hook, State's Attorney Tenneson, and Citizens Doug and Marcia Beglau, and Dennis Halvorson.

Chairman Olson opened the floor for any changes to the agenda. Motion by Steffen to accept the agenda as presented, second by Pedersen and called for discussion three times with all ayes, no nays, and carried.

Chairman Olson opened the floor to approve the minutes. Motion by Steffen to accept the April 17th meeting minutes as amended and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Motion by Pedersen to accept the April 22nd 3:00 meeting minutes as presented and dispense with the reading, second by Steffen and called three times for discussion with all ayes, no nays, and carried. Motion by Steffen to accept the April 22nd 3:15 meeting minutes as presented and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Motion by Steffen to accept the April 27th meeting minutes as amended and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to approval of the bills. There was discussion on a bill to Citizens State Bank Holding Company and the TJ Electronics bill. Motion by Steffen to take out the Citizens State Bank Holding Company and the TJ's Electronics bill and pay the remainder of the bills, second by Pedersen and called for discussion. There was discussion with State's Attorney Tenneson on what the right process would be to pay the Citizens State Bank Holding Company. State's Attorney Tenneson will do some research. Chairman Olson called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

7085-7115	Payroll	29,262.12
19634	Aberdeen Finance Corp.	351.98
19635	Colonial Life Insurance	395.48
19636	Griggs County	14,279.09
19637	Griggs County	11,922.82
19638	Healthplan Services	1,607.88
19639	NDPEA	100.22
19640	Griggs County	299.72
19641	Ranea Ashland	
19642	Aneta Ambulance	100.55
19643	Arrowwood Prairie Coop	3711.12
19644	Miki Tanner-Bendickson	52.50
19645	Cardmember Services	132.47
19646	City of Cooperstown	218.80
19647	Comfort Inn	148.00
19648-19649	Community Medical Center	17,935.96
19650	Cooperstown Ambulance	1519.50
19651	Cooperstown True Value	230.89
19652	Edlund Motor Company	49.00
19653	HE Everson	630.42
19654	Foster County Independent	75.00

19655	Garrison Conservancy District	2516.33
19656	Greatamerica Financial SVCS	121.41
19657-19658	Griggs County	68,124.91
19659	Griggs County Fair Board	12746.78
19660	Griggs County Historical Society	448.47
19661	Griggs County Job Development	25.36
19662	Griggs County Library	7956.26
19663	Griggs County Soil Conservation	2363.24
19664	Griggs County Telephone	1589.67
19665	Hoag & Sons	100.60
19666	Imperial Supplies LLC	429.88
19667	ITD	117.00
19668	Inter-Community Telephone Co	150.00
19669	Intoximeters	96.00
19670	John Deere Financial	603.10
19671	Dennis Kubischta	451.00
19672	Locators & Supplies Inc.	73.96
19673	Lumber Mart	315.69
19674-19675	Marco	841.13
19676	McHenry Ambulance Service	173.88
19677	Miller Fresh Foods	33.59
19678	NAPA	23.88
19679	ND Attorney General	610.00
19680	NDACO	2242.36
19681	ND Game and Fish	2524.00
19682	NDNA	181.80
19683	ND State's Attorneys Assoc.	300.00
19684	ND State Radio Communications	120.00
19685	Nelson-Griggs Health District	3770.72
19686	NetCenter Supply	500.63
19687	New Century Press	197.63
19688	Normont Equipment	1995.00
19689	Ottertail	1981.91
19690	Raticliffe Law Office	249.00
19691	Reiten Inc.	91.32
19692	Betty Stabenow	69.00
19693	State Treasurer	1791.10
19694	Streichers	24.99
19695	Stutsman Co Correctional Center	325.00
19696	Jayne Tenneson	224.75
19697	Town & Country	561.03
19698	V-W Motors	62.22
19699-19700	Verizon	917.72
19701	Water Management Board	8603.05
19702-19720	CWB	9594.55
19721-19726	Schools	192157.80
19727-19754	Cities/Townships	94210.46

Chairman Olson opened the floor to review the Monthly Office Reports. Motion by Steffen to approve the Monthly Office Reports, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Mel Obbink with Sidwell. Mel Obbink informed the Commission that the GSI Reports are not up to date. The Commission would not like to proceed with updating them at this time.

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oein, KJL Krause, and KJL Loegering. There was discussion on future road projects. There was also discussion on the Final Project Certification and Funding Reimbursement Request. Motion by Steffen to sign the Final Project Certification and Funding Reimbursement Request Letter, Second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. There was discussion on bidding on the seal coat project. There was discussion on the Short Form of Agreement. Motion by Steffen to sign the agreement with KJL for the seal coat projects, Second by Wakefield and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to the RR Crossing Field Review. There was discussion on if the Commission would like to attend this meeting. Commissioner Pedersen will attend the meeting.

Chairman Olson opened the floor to Alan Jacobson on Dover Township. There was discussion on a road in Dover Township that Mr. Jacobson provided pictures of and he feels needs maintenance. There was also discussion about a Township providing zoning. There was discussion about a metal post that had a Hannaford sign on it 25 years ago and he would like to dig it up. There was also discussion on a 911 sign. There was discussion pertaining to the County Auditor keeping the financial records for the Fair Board and Water Board.

Motion by Pedersen to take a 10 minutes recess, second by Dahl and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to the TJ's Electronic bill that was taken out earlier. Motion by Wakefield to approve the voucher to TJ's Electronics, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

19755

TJ's Electronics

3782.60

Chairman Olson opened the floor to IT Palm. There was discussion on what IT work still needs to be done in the EOC portion on the New Courthouse. Motion by Wakefield to authorize IT Palm to move forward with the work as soon as he is able, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to Extension Agent Minten. The Commission welcomed new Extension Agent Minten. Extension Agent Minten asked the Commission questions regarding weed officer, her budget, and how the Commission would like her to report on her office.

Chairman Olson opened the floor to the Tax Director Position. Commissioners Olson and Steffen interviewed the candidates and they recommend hiring Tracy McCullough. Motion by Wakefield to start her out at \$14. 50 /hr. 3 days a week with a \$.50 raise after 6 months and salary negotiable after certification, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. They would like her to start on May 18th.

Chairman Olson opened the floor to the Supplements for Commercial & Residential Sales Report. There was discussion on the report.

Chairman Olson opened the floor to the Red Willow Beer and Liquor License. Motion by Wakefield to approve the Red Willow Beer and Liquor License as presented, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

